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YONGAN HOLDINGS

浙江永安融通控股股份有限公司
ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8211)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of 浙江永安融通控股股份有限公司 (Zhejiang Yongan Rongtong Holdings Co., Ltd.*) (the “**Company**”) dated 30 April 2024 (the “**Circular**”) and the announcement in relation to, among others, the notice of annual general meeting of the Company dated 30 April 2024 (the “**AGM Notice**”). Capitalised terms used herein shall have the same meaning as those defined in the Circular and the AGM Notice, unless the context otherwise requires.

The Directors hereby clarify the information regarding the closure of the H share register of shareholders of the Company, as disclosed in the Circular and the AGM Notice. The H share register of the shareholders of the Company will be closed from May 15, 2024, to June 14, 2024 (both days inclusive), during which period, no transfer of H shares will be affected.

Save as clarified above, all information set out in the Circular and the AGM Notice (both English and Chinese versions) remain unchanged.

By Order of the Board
Zhejiang Yongan Rongtong Holdings Co., Ltd.*
Lou Lijiang
Chairman

Zhejiang Province, the PRC, 30 April 2024

As at the date of this announcement, the executive Directors are Mr. Lou Lijiang (Chairman), Ms. He Lianfeng (Chief Executive Officer) and Mr. Hu Hua Jun; the non-executive Director is Mr. Xia Zhenbo (Deputy Chairman); and the independent non-executive Directors are Mr. Yue Weidong, Mr. Yuan Lingfeng and Mr. Zhang Jianyong.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at www.zj-yongan.com.

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